

Willow Pointe Homeowners Association, Inc.

6200 Savoy, Suite 420, Houston, Texas 77036 (713) 728-1126

Board of Directors Meeting November 7, 2024, at 7:00 p.m., via ZOOM AGENDA

All owners are welcome to attend. The meeting will begin at 7:00 p.m. and will adjourn when the General Business is completed, or no later than 8:00 p.m.

- I. Call to Order
- II. Roll Call to Establish Quorum
- III. Guest (if any)
- IV. Adoption of Agenda
- V. Rules of the Meeting
- VI. Approval of Minutes – September 30, 2024
- VII. Ratification of decisions made since last Open Board Meeting
- VIII. Management Report
 - A. Administrative – Pending Legal Action
 - B. Financial Report – October 31, 2024
 - C. Deed Restriction Violations
- IX. Committee Reports
 - A. Modifications Committee
 - B. Safety Awareness & County Liaison Committee
 - C. Recreation & Social Committee
 - D. Landscape Committee
- X. Unfinished Business
- XI. New Business
- XII. Open Forum
- XIII. Adjournment

An Executive Session is scheduled at 6:00 p.m., immediately preceding the Open Board Meeting.

The Board will discuss the following items in Executive Session:

Collections - Specific Collection Matters, Legal Collection Accounts, Deed Restrictions – Specific Deed Restriction Matters, Legal Deed Restriction Matters, and Contract Negotiations.